

REGULAR COUNCIL MEETING & PUBLIC HEARINGS NOTICE AND AGENDA

THURSDAY, DECEMBER 12th, 2019 @ 6:00 p.m. DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. PUBLIC HEARINGS

- 1) File #VAR004-19 City of Dover Variance for Chlorination Station
- 2) File #SUP002-19 Kaniksu Land Trust Special Use Permit

III. <u>NEW BUSINESS</u> [All New Business items listed below are **Action Items**]

- 1) Discussion/Decision: File #VAR004-19 City of Dover Variance for Chlorination Station
- 2) Discussion/Decision: File #SUP002-19 Kaniksu Land Trust Special Use Permit
- 3) Discussion/Decision: Proposed Resolution Appointment of P&Z Commissioner Mark Baillie
- 4) Review/Acceptance: Canvassed Election Results from 11/5/2019 Elections
- 5) Review/Approval: Dish @ Dover Bay Liquor License

IV. <u>CONSENT AGENDA</u> [All Consent Agenda items listed below are **Action Items**]

- 1) Payables
- 2) October Financials
- 3) Minutes of Council Meeting 11/14/19
- 4) Staff, Council and Mayor Reports

V. <u>FUTURE AGENDA ITEMS/MEETINGS</u>

Rescheduled audit dates 12/17 Tuesday and 12/18 Wednesday @ City Hall City Hall closed 12/25 Wednesday in observance of the Christmas holiday City Hall closed 1/1 Wednesday in observance of the New Year Planning & Zoning Commission meeting 1/2/2020 Thursday, City Hall @ 6:00 p.m. DURA meeting 1/8/2020 Wednesday, City Hall @ 4:00 p.m.

VI. ADJOURNMENT [Action Item]